

POTEAU VALLEY IMPROVEMENT AUTHORITY

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AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF POTEAU VALLEY IMPROVEMENT AUTHORITY.

WILL BE HELD TUESDAY FEBRUARY 3, 2026

AT 6:00 P.M.

CITY HALL

POTEAU, OK 74953

OPENING PRAYER

1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING JANUARY 6, 2026.
2. DISCUSSION AND ACTION: ON FINANCE COMMITTEE REPORT.
A: APPROVAL OF MONTHLY CLAIMS.
3. ENGINEERS REPORT.
4. MANAGERS REPORT.
5. DISCUSSION AND ACTION: ON REBID FOR CLEANING OF CLEARWELLS.
6. DISCUSSION AND ACTION: ON REPLACING POLE BARN.
7. NEW BUSINESS.
8. MOTION AND VOTE TO ADJOURN MEETING.

MARCH AND APRIL MEETING WILL BE AT THE COURTHOUSE!

WATER REQUISITIONS WILL BE SENT OUT THIS MONTH AND WILL NEED TO BE COMPLETED AND BROUGHT TO MARCH'S MEETING.